

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
November 3, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, November 3, 2016 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 2nd floor at 100 West Randolph at the James R. Thompson Building, Chicago, Illinois immediately following. Present were the following: Chairman Don Tracy, Members Hector Alejandre, Member Dee Robinson, Member Steve Dolins and Member Thomas Dunn.

APPROVAL OF OPEN SESSION MINUTES:

Member Dunn moved that the Board approve the open session minutes from its Regular Meeting of October 7, 2016. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

CHAIRMAN'S COMMENTS:

The Chairman thanked Member Dunn for Chairing the October meeting in the Chairman's absence. Mr. Tracy went on to comment on several litigation issues facing the Board.

ADMINISTRATOR'S COMMENTS:

The Administrator stated that there are 5,715 operating locations with 24,615 operating VGTs.

Proposed Amendment to Video Gaming Rule 220

Member Alejandre moved to amend Video Gaming Rule 220 by authorizing staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS:

License Renewals

Member Dunn moved that Board **renew** the Terminal Operator License of:

- **Angelle & Green Gaming, LLC**
- **Barcade Gaming, LLC, and**
- **Dearborn Gaming, LLC**

for a term of one year, expiring in November 2017. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

Initial Terminal Handler Licenses and Technician Licenses - Approvals and Denials

Member Robinson moved the Board approve **41 Terminal Handler** licenses and **1 Technician** license, and authorize the Administrator to issue a Notice of Denial to:

1. Christopher Jerome Graves

Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Renewal of Technicians and Handlers (second motion)

Member Alejandro moved to **approve the renewal** of the Technicians and Terminal Handlers previously licensed or renewed in November 2015, who properly updated their applications, timely paid their annual fee, and otherwise maintained compliance with the requirements of the Act and the Board's Rules. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

Initial Video Gaming Location Licenses - Approvals & Denials

Member Dolins moved to approve **57 Video Gaming Establishment Licenses**, valid for a period of one year, expiring in November 2017, and authorize the Administrator to issue Notices of Denial to:

- **Monessa Corporation d/b/a Mango Restaurant**
- **Smith Beverages, Inc. d/b/a City Limits**
- **Voula Inc. d/b/a Big Skillet Restaurant**
- **Nardos Barbecue Restaurant Bar and Grill, Inc. d/b/a Nardos Barbecue Restaurant Bar and Grill**

Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Renewal and Non-Renewal of Locations (second motion)

Member Robinson moved to **approve the renewal** of the Retail Establishments, Truck Stops, Veteran and Fraternal Establishments previously licensed or renewed in November 2015, that have properly updated their applications, timely paid their annual fee, and otherwise maintained compliance with the requirements of the Act and the Board's Rules, and I further move to authorize the Administrator to issue a Notice of Non-renewal to:

1. **Los Charros, Inc. d/b/a Los Charros**
2. **Los Charros of Aledo, Inc. d/b/a Los Charros of Aledo**

3. **Los Charros of Carthage, Inc. d/b/a Los Charros of Carthage, Inc.**
4. **Schmoe's Inc. d/b/a Schmoe's Inc.**
5. **Danny Carney, Inc. d/b/a Joker's Bar & Grill**

Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Member Dunn moved to deny the requests for hearing submitted by **K C 2120 Club; Johnny's Chophouse of Antioch, Inc.; Rocky Bar Inc.; and Danvers Y, Inc. d/b/a Lawndale Tap** as the requests do not establish a *prima facie* case for a hearing, and/or otherwise fail to comply with Rule 615. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved that the Board rescind the denials from the October 7, 2016 open meeting, and grant **Mr. Marlin Palmer** a Terminal Handler license and a Technician license for a period of one year, expiring in November 2017. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Requests to Reapply

Member Robinson moved that the Board grant the request by **Russell Oil Co. d/b/a Roc #8** to reapply for an establishment license. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Dunn moved that the Board grant the request by **Iron-Spike Brewing Company, LLC d/b/a Iron Spike Brew Pub** to reapply for an establishment license. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved that the Board grant the request by **Greater Rockford Airport Authority d/b/a Chicago Rockford International Airport** to reapply for an establishment license. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Failure to Properly Monitor VGTs

Member Robinson moved to issue a Disciplinary Complaint revoking the establishment license of **Road Ranger, L.L.C. d/b/a Road Ranger** (License number 121004155) for failing to monitor the video gaming terminals at its location, said action to take effect 21 days from the date of service of the Complaint, unless a \$5,000 fine is paid or an Answer is properly filed

within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Failure to Prevent Underage Access to VGTs

Member Dunn moved to issue Disciplinary Complaints revoking the establishment license of **Giles & Giles, Inc. d/b/a Diamond Dave's Restaurant** and **Digger's College City Bowl, Inc. d/b/a Digger's College City Bowl** for permitting underage gambling, said actions to take effect 21 days from the date of service of the Complaint, unless a \$5,000 fine is paid or an Answer is properly filed by each location within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Unauthorized Access to VGTs

Member Dolins moved to issue a Disciplinary Complaint fining Terminal Handler, **Johnny Ray Cox II** \$500, and fining Terminal Operator **AP Gaming** \$1,000, for improperly accessing a video gaming terminal, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Improper VGT Play & False Statements to Board Agents

Member Dunn moved to issue a Disciplinary Complaint revoking the establishment license of **Lisa S. Cummings d/b/a Charlie & Lisa's Tavern** for violating the Board's rule prohibiting VGT play by owners, managers and PSIC's, and for attempting to deceive the Board, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Failure to Maintain Valid Liquor License

Member Robinson moved to issue Disciplinary Complaints revoking the establishment licenses of:

- Janssen Business Group, Inc. d/b/a DeeCor's Pub;
- Abstract American Bar & Grill, Inc. d/b/a Abstract American Bar & Grill;
- Dennis Strader d/b/a Champ's
- Elite Café & Billiards, Inc. d/b/a Elite Billiards
- 27 Irving Park, LLC d/b/a Horseshoe Inn, and
- Chickasaw, LLC d/b/a Bonny's Bistro

for failing to maintain valid liquor licenses, and/or operating video gaming terminals without a valid license, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved to issue Disciplinary Complaints revoking the establishment licenses of

- Aly Anne's LLC d/b/a Aly Anne's LLC
- Gorda, Inc. d/b/a Linda's Family Restaurant
- Hoopers Sports Bar & Grill, Inc. d/b/a Hooper's Sports Bar & Grill
- Marthaler Holdings LLC d/b/a Three Star Liquors & Tavern
- Shmegals Incorporated d/b/a Patti's Café
- Platinum Player Café LLC d/b/a Platinum Player Café, and
- Wasabi Japanese Kitchen LLC d/b/a Diamond's Sushi & Food

for operating Video Gaming Terminals on expired liquor licenses, said action to take effect 21 days from the date of service of the Complaint, unless the locations each pay a **fine** equal to the amount of the Net Terminal Income derived at the location during the time period it operated the VGT's without a valid liquor license, or properly file Answers within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Illegal Gaming Activities

Member Robinson moved to issue Disciplinary Complaints revoking the establishment license of:

- **Rantoul Club, Inc. d/b/a Rantoul Club, Inc.**
- **Berwyn Eagles Aerie 2125 FOE, d/b/a Berwyn Eagles; and**
- **S.M. & S.F. Club d/b/a SM & SF Club**

for allowing unlawful gambling on the premises, said action to take effect 21 days from the date of service of the Complaint, unless each location properly files an Answer within that timeframe or pays a fine of \$5,000. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Failure to Disclose Arrests and Maintain Minimum Qualifications

Member Robinson moved to issue a Disciplinary Complaint revoking the Terminal Handler license of **Michael McCorkle**, for failing to disclose his recent arrests and convictions, and for failing to maintain minimum qualifications for licensure, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

At 9:43 A.M. Member Robinson motioned to adjourn and Member Alejandro seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator